



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

JANUARY 27, 2004

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

1. Meeting called to order at:
2. Pledge of Allegiance
3. Roll Call:

Councilmembers:

Agency Members:

City Personnel:

Agency Personnel:

Commissioners:

AGENDA REVIEW:

4.

Council Action (if necessary):

CONSENT CALENDAR:

All items listed under "CONSENT CALENDAR" are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council and Redevelopment Agency Meeting Minutes of 1/13/04
6. Accounts Paid List of 1/1/04 – 1/14/04
7. Second Reading & Publication: Ordinance No. 882 of the City Council of the City of Rocklin Approving an Amendment to the General Development Plan for North West Rocklin: Ordinance No. 858 (San Jose Christian College/PDG-2003-06)
8. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Tri City Little League
9. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Little League
10. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Girls Fast Pitch Softball
11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Rocklin Pony Baseball
12. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Sandy Koufax Baseball
13. Resolution of the City Council of the City of Rocklin Establishing Salaries for Rocklin Fire Employees for the Period of February 1, 2004 Through January 31, 2005 Pursuant to the Memorandum of Understanding Between the City of Rocklin and Rocklin Firefighter's Union Local 3847 Effective February 1, 2001 Through January 31, 2006
14. Resolution of the City Council of the City of Rocklin Establishing Salaries for Rocklin Public Service Employees for the Period of February 1, 2004 Through January 31, 2005 Pursuant to the Memorandum of Understanding Between the City of Rocklin and AFSCME Local 146 Effective February 1, 2000 Through January 31, 2005
15. Resolution of the City Council of the City of Rocklin Establishing Salaries for the Rocklin Police Department Classifications Pursuant to Chapter 2.48 of the Rocklin Municipal Code
16. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Settlement Agreement(KB Home Sacramento Inc.)
17. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 4 to the Consultant Services Agreement for

the Government Center Master Plan and Police Station Design Services (LPA Sacramento, Inc.)

18. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Construction Testing Services, Inc./Police Station Facility)

Council Action:

CITIZENS ADDRESSING THE COUNCIL:

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

19. Name: _____ Subject: _____

RESOLUTIONS:

20. Resolution of the City Council of the City of Rocklin Superseding Resolution Nos. 2003-12 & 2003-100 and Making Appointments to the Various Committees, Boards and Commissions of the City of Rocklin, Placer County, and Other Agencies

Council Action:

REPORTS FROM CITY OFFICIALS:

21. Discuss Downtown Revitalization Strategy

ANNOUNCEMENTS/BRIEF REPORTS:

- 22.

FUTURE AGENDA ITEMS:

- 23.

REDEVELOPMENT AGENCY ACTION:

24. Resolution of the Redevelopment Agency of the City of Rocklin Submitting the 5th Amendment to the Redevelopment Plan of the City of Rocklin to the Planning Commission for Its Report and Recommendation

Agency Action:

25. Resolution of the Redevelopment Agency of the City of Rocklin Approving the Preliminary Report for the 5th Amendment to the Redevelopment Plan of the City of Rocklin and Authorizing Issuance of the Preliminary Report to Affected Taxing Agencies

Agency Action:

26. Report from Executive Director

ADJOURNMENT:

27. Redevelopment Agency Meeting adjourned at:
28. City Council Meeting adjourned at: